

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.
STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS ~~\$35~~ ^{40.00} AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation.
CANTRELL AGENCY, INC
- Article II The duration of the corporation is perpetual, unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
INSURANCE AGENCY.
- Article IV The number of shares which the corporation shall have the authority to issue is 2000
- Article V The name and street address of the initial registered agent; NO PO BOX.
✓ CHARLES C. CANTRELL
~~222~~ 363 CANYON PARK DRIVE SUITE C PELHAM, AL 35124
- Article VI The name(s) and address(es) of the Director(s).
CHARLES C. CANTRELL, SARA F CANTRELL
2177 ROCKY RIDGE RANCH ROAD
BIRMINGHAM, AL 35216
- Article VII The name(s) and address(es) of the Incorporator(s).
CHARLES C. CANTRELL
2177 ROCKY RIDGE RANCH RD BIRMINGHAM, AL 35216

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 24th day of AUGUST, 19 98.

THIS DOCUMENT PREPARED BY:

Charles C. Cantrell
Type or Print Name of Incorporator

Charles C. Cantrell
Signature

08/24/98
11:55 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 NEL 90.00

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Cantrell Agency, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Charles Cantrell, 201 Yager Pkwy Ste F, Pelham, AL 35124 for a period of one hundred twenty days beginning August 17, 1998 and expiring December 16, 1998.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.



August 17, 1998
Date

A handwritten signature in dark ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State

Inst # 1998-32846

08/24/1998-32846
11:55 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MEL 90.00